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TWENTIETH JOINT USIB COMINT/ELINT COMMITTEE MEETING
USIB Conference Room, Headquarters Building, CIA,
12 March 1962

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Mr. T. Achilles Polyzoides, Department of State, Chairman, COMINT Committee
[REDACTED] DIA, Interim Chairman, ELINT Committee

COMINT Committee Members

ELINT Committee Members

PRESENT:

STATE:

STATE:

Mr. T. Achilles Polyzoides

Mr. Richard E. Curl

DIA:

DIA:

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NSA:

NSA:

FOIAb3c

NSA

CIA:

CIA:

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ARMY:

ARMY:

Mr. Herbert W. Taylor

Mr. Herbert W. Taylor

NAVY:

NAVY:

Captain Donald M. Showers

Captain Donald M. Showers

AIR FORCE:

AIR FORCE:

Colonel Philip G. Evans

Colonel Philip G. Evans

JOINT STAFF:

JOINT STAFF:

Captain C. R. Clark, USN

Captain C. R. Clark, USN

EXECUTIVE SECRETARY

Lt. Colonel Harry J. Thompson, USAF

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ALSO PRESENT:

NSA:



FOIAb3c

NSA

CIA:



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ARMY:

Mr. Richard Battey

NAVY:

Miss Dora A. Davis

AIR FORCE:

Mr. David S. Clark

SECRETARIAT:

Major Alva H. May, USAF



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The Twentieth Joint Meeting, held on 12 March 1962, came to order at 1340 and adjourned at 1400.

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SUBJECT NUMBER

USIB-CC-29.19/57
USIB-EE-29.19/44

Agenda Item #1, Considered at the 20th
Joint Meeting of the COMINT and ELINT
Committees, held on 12 March 1962.

Subject:

References:

- (a) USIB-CC-29.19/38 and EE-29.19/26, 1 March 1962
- (b) USIB-CC-29.19/39 and EE-29.19/27, 6 March 1962
- (c) USIB-M-203, Special Annex, Item 3, 7 March 1962
- (d) USIB-CC-29.19/41 and EE-29.19/28, 19th Joint Meeting, 9 March 1962

PROBLEM:

To consider the State Department Member's (Mr. Polyzoides) draft combining the Navy-State proposals referred to in reference (d).

DISCUSSION:

Mr. Polyzoides pointed out he understood there was general agreement at the 19th Joint Meeting (9 March) to the combining of the Navy proposal

as set forth in the memorandum considered at the 19th Joint Meeting. As a result he tabled a draft proposal for consideration by the Members of the two Committees.

The CIA Members tabled a draft proposal to USIB for consideration by the Committees which contained certain contrasting differences in comparison to the State proposals.

The CIA COMINT Member spoke regarding the agency draft along the following lines:

USIB-CC-29.19/57
USIB-EE-29.19/44

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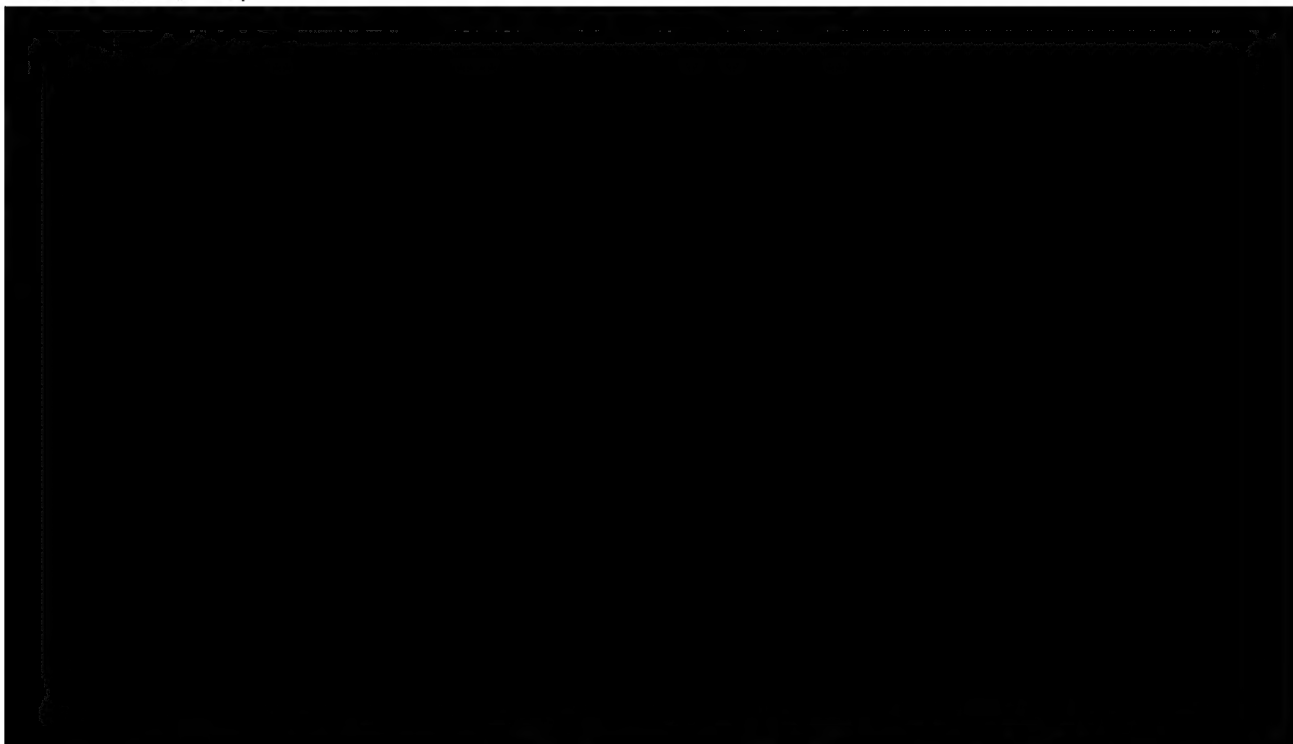
SUBJECT NUMBER

USIB-CC-29.19/57
USIB-EE-29.19/44

Agenda Item #1, Cont'd.

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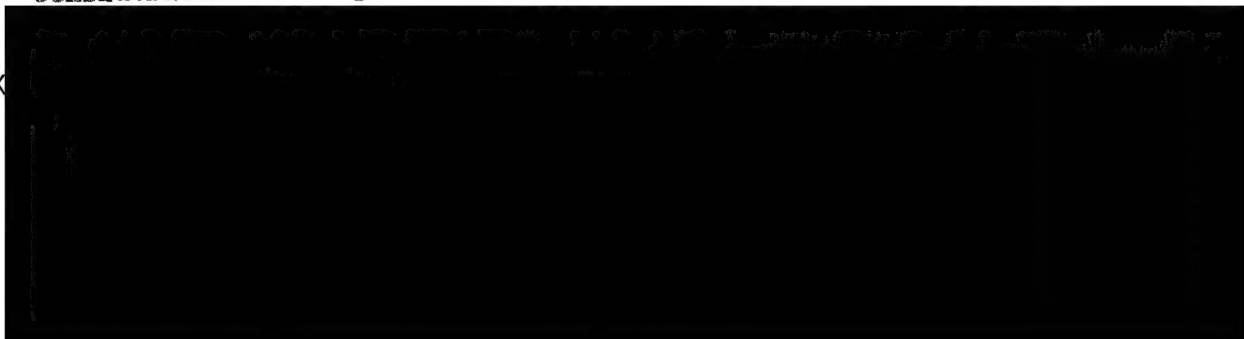
& NSA 25X9



The decision finally reached showed the CIA position to be one of dissent regarding the State draft. The other Members supported the proposals and approach as presented in the State Department Member's draft (as amended). Both memoranda were to be forwarded to USIB showing the divergent positions in support of the two proposals. (These memoranda were forwarded as USIB-C-29.19/14 and E-29.19/8, 13 March 1962 for USIB consideration at a special Meeting to be held on 1030 hours, 16 March 1962).

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SUBJECT NUMBER

USIB-CC-29.19/57
USIB-EE-29.19/44

Agenda Item #1, Cont'd.

DECISION: (12 March 1962)

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To forward to USIB for consideration the Joint Memorandum from the COMINT and ELINT Committees and the CIA Member's Memorandum, each with proposed replies to [REDACTED] setting further recommended courses of action in the effort to further U.S. aims in dealings with the [REDACTED]

& NSA 25X9 ACTION FOR THE U.S. INTELLIGENCE BOARD

To consider the two memoranda forwarded with USIB-C-29.19/14 and E-29.19/8, 13 March 1962 at the Special USIB Meeting now scheduled for 16 March 1962.

USIB-CC-29.19/57
USIB-EE-29.19/44

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